

NOBLE VENTURES LIMITED

DISSOLVED

Cyprus · HE135050

SUMMARY

NOBLE VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 504 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE135050
KYBE ID	HE135050
Legal form	Private Company
Incorporated	2002-12-16
Status	dissolved
Registered address	Γρίβα Διγενή,, PANAYIDES BUILDING, Floor 2, Flat 203,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

29_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 504 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

ALFO SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

IAN WOODCOCK WALTON director

JENNIFER ALISON LEECH director

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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